

AGENDA

SELECTMEN'S MEETING

June 3, 2010 – 7:00 p.m.

Memorial Library Community Room

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of May 6, 2010
3. Approval of the minutes of the Special Board of Selectmen's Meeting May 27, 2010
4. Selectman's Overview
5. Correspondence - none
6. Sign a Call for a Public Hearing, concerning programs to be submitted for approval under the Connecticut Neighborhood Assistance Act, to be held on Wednesday, June 16, 2010 at 5:45 p.m., in the North Haven Memorial Town Hall, Conference Room #1, 2nd floor
7. Sign a Call for a Special Town Meeting, concerning programs to be submitted for approval under the Connecticut Neighborhood Assistance Act, to be held on Wednesday, June 16, 2010 at 6:00 p.m. in the North Haven Memorial Town Hall, Conference Room #1, 2nd floor, immediately following the Public Hearing, but not before 6:00 p.m.
8. Select dates for 2011 Board of Selectmen's meetings – Unless otherwise indicated, they will be held on the first Thursday of the month at 7:00 p.m. in the North Haven Memorial Library Community Room – January 6, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3, and December 1.
9. Resignations/Appointments
 - Resignation of Thomas R. Dunham, 40 Millbrook Road, from the Economic Development Commission term to expire December 31, 2011.
 - Reappointment of Anthony Rescigno as North Haven's representative to the South Central Connecticut Regional Water District's Representative Policy Board term to expire June 30, 2013.
 - Appointment of Elio Floriano, 7 Lucy Court, North Haven, CT 06473, as acting Building Official for a period not to exceed 180 days.
10. Property Tax Refunds
 - Aprati, Jonathon, 1 Upper State Street, North Haven, CT 06473 in the amount

of \$41.71, and in the amount of \$247.20

- Cab East LLC, PO box 105704, Atlanta, GA 30348 in the amount of \$20.92
- H B Group Inc, 60 Dodge Avenue, North Haven, CT 06473 in the amount of \$144.88
- Honda Lease Trust, 600 Kelly Way Holyoke, MA 01040-9681, in the amount of \$210.38
- Nissan Infiniti LT, Box 254648, Sacramento, CA 95865, in the amount of \$167.25
- Penske Truck Leasing, RT 10 Green Hills, Reading, PA 19603-0405, in the amount of \$316.63, and in the amount of \$430.79
- Roach, Caleb, 107 Preston Avenue, Meriden, CT 06450, in the amount of \$208.00, and in the amount of \$ 192.28, and in the amount of \$ 209.48, and in the amount of \$ 152.00
- Transport International Pool, 530 East Swedesford Road, Wayne, PA 19087, in the amount of \$124.14

11. Next meeting of the Board of Selectmen – Thursday, July 1, 2010 at 7:00 p.m. in the Library Community Room.

12. Public Comment

13. Adjournment